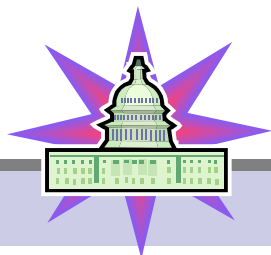


**About the  
District of Columbia Insurance  
and Securities Fraud Bureau**

The DC Insurance and Securities Fraud Bureau is located within the Department of Insurance and Securities Regulation. It provides a service and protection to the insurance and securities consumers of the District of Columbia from the direct or indirect effects of suspected fraudulent insurance or securities acts. The Bureau investigates allegations of suspected insurance and securities fraud and other misconduct. The Bureau makes referrals to the appropriate local or federal law enforcement agencies for prosecution or regulatory action. The Bureau enforces the D.C. Insurance Fraud Prevention and Detection Amendment Act of 1998 and the Securities Act of 2000.

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**Insurance and Securities  
Fraud Bureau**  
DISR  
810 First St. NE, Ste 701  
Washington DC 20002



**Second Annual D.C.  
Insurance and  
Securities Fraud Bureau  
Conference**

**WHEN:** OCTOBER 29, 2003

**WHERE:**  
ACLI CAPITOL HILL  
CONFERENCE CENTER  
101 CONSTITUTION AVENUE  
WASHINGTON, D.C.  
(Near the Union Station Metro  
Red line stop)

**TIME:** 7:00 am– 4:00 pm

**Submitted for 6 Hours  
Continuing CFE  
Training**

**Insurance and Securities  
Fraud Bureau**

Ph (202) 442-7845 fax (202) 535-1194

## Working with the DC Insurance and Securities Fraud Bureau

### WHO SHOULD ATTEND ?

This conference is designed for SIU and claims personnel to be an informative presentation on the current activities and initiatives of the Fraud Bureau of the District of Columbia. Attendees will be briefed on many pertinent regulatory compliance issues to include the new mandatory annual reporting requirement and a new misdemeanor fraud statute planned for FY 2004. Attendees will be able to hear a local United States Attorney office representative talk about prosecution thresholds and case submission criteria. A FBI SSA will discuss insurance fraud cases. The Fraud Bureau's Investigation Manager will speak and be available to discuss fraud case submission criteria. He can also answer questions on the protocols to report fraud for criminal prosecution and trends in prosecution. Speakers from The Coalition Against Insurance Fraud, D.C. Police Department, and D.C. Corporation Counsel will be on hand for presentations and to answer any questions regarding working with their agencies. This conference is an opportunity to hear useful information and also be an opportunity to network with leading federal and D.C. law enforcement officials that deal with insurance fraud.

## Agenda

- |                      |   |
|----------------------|---|
| <b>7:00 – 8:00</b>   | <b>Registration</b><br>(Coffee & Continental<br>Breakfast)                |
| <b>8:00 – 8:30</b>   | <b>Welcome-Commissioner<br/>Mirel and Fraud Bureau<br/>Director Perry</b> |
| <b>8:30 – 10:00</b>  | <b>New D.C. laws &amp; Invest. -<br/>gation Division Update</b>           |
| <b>10:00 – 10:20</b> | <b>Break</b>  |
| <b>10:20 – 11:00</b> | <b>MPD– Financial Crimes<br/>Unit</b>                                     |
| <b>11:00 – 11:45</b> | <b>FBI: Tysons Corner<br/>Field Office</b>                                |
| <b>11:45 – 12:45</b> | <b>Lunch</b>  |
| <b>12:45 – 1:45</b>  | <b>U. S. Attorney's<br/>Office</b>  |
| <b>1:45 – 2:30</b>   | <b>DC Corporation Counsel</b>   |
| <b>2:30 – 2:50</b>   | <b>Break</b>  |
| <b>2:50 – 3:30</b>   | <b>CAIF-Measuring SIUs</b>  |
| <b>3:30 - 4:00</b>   | <b>Wrap up Q&amp;A</b>  |

To Register for this conference, please fill in the requested information below, and mail this form and a \$85.00 check payable to the ***MD/DC ACT ref. DC Fraud Conf.***

**Mail to:**

**Mr. Don Sigrist  
27 Sterling Court  
Rockville, MD. 20850**

Name: \_\_\_\_\_

Company Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Phone or Email: \_\_\_\_\_

- **Target Audience: Special Investigation Unit and Claim Personnel.**
- **Prepayment required. \$85.00 covers the conference, continental breakfast, lunch and breaks.**
- **Space is limited to first 100 registered.**
- **Registration and check must be received before October 15, 2003.**
- **Attire is Business Casual.**
- **Registrants can make overnight arrangements at any of the nearby Hotels. E-mail [betty.bates@dc.gov](mailto:betty.bates@dc.gov) for a list of hotels and/or directions.**
- **If you have any questions call: Director Stephen M. Perry at (202) 442-7845 or email, [stephen.perry@dc.gov](mailto:stephen.perry@dc.gov)**